

Sussex Academy
Virtual Board Meeting Agenda
February 23, 2022
Join Zoom Meeting

<https://us02web.zoom.us/j/83331411181?pwd=ZmdxVkVvNWlPRs8xSGx3dG90cC9NZz09>

4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Head of School Report
- V. Monthly Board Financial Reports
 - A. FY22 Monthly Budget – January 2022*
 - B. ESSER III Grant Update
- VI. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- VII. Old Business
- VIII. New Business
 - A. Board Member Resignation
 - B. Board Treasurer Vacancy*
 - C. Board Scholarship
- X. Executive Session*

*Voting Item

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.